



# Water Pollution Control Authority

## Regular Meeting

Tuesday, May 20, 2008  
7:00 PM

Ellington Town Hall, Meeting Hall  
55 Main Street, Ellington, CT

### AGENDA

1. Call to Order
2. Citizen's Forum / Public Comments
3. Old Business
  1. Non sewerred water usage - Deduct meters
  2. Airport Benefit Assessments
  3. Safford Plant Project
  4. Facilities Plan Update
    - Review - Total built out flow requirements
    - Review - Unallocated flow policy
4. New Business
  1. Vernon Plant Project
5. Administrative
  1. Budget Report
    - Account consolidation
  2. Design, Construction & Maintenance Reports
    - Reduction of bond – 117 Stafford Ave
  3. Approval of Meeting Minutes April 15, 2008
6. Adjournment